

Company Registration No. 00894979 (England and Wales)

REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2014



REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD

COMPANY INFORMATION

Directors

J H Gallop
N Mattar
P Steward
P Taylor
F Bush
E Durbin
C Wellington
S Bassingham
M Stevens
C Butt (Appointed 11 December 2013)

Secretary

P Proctor

Company number

00894979

Registered office

Copley Clark & Bennett
91-93 High Street
Banstead
Surrey
SM7 2NL

Accountants

Rothman Pantall LLP
2nd Floor Old Inn House
2 Carshalton Road
Sutton
Surrey
SM1 4RA

REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD

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REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD FOR THE YEAR ENDED 31 MARCH 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Redruth House (Sutton) Residents Company Ltd for the year ended 31 March 2014 set out on pages 2 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Redruth House (Sutton) Residents Company Ltd, as a body, in accordance with the terms of our engagement letter dated 3 September 2012. Our work has been undertaken solely to prepare for your approval the financial statements of Redruth House (Sutton) Residents Company Ltd and state those matters that we have agreed to state to the Board of Directors of Redruth House (Sutton) Residents Company Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Redruth House (Sutton) Residents Company Ltd and its Board of Directors as a body, for our work or for this report.

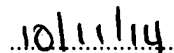
It is your duty to ensure that Redruth House (Sutton) Residents Company Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Redruth House (Sutton) Residents Company Ltd. You consider that Redruth House (Sutton) Residents Company Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Redruth House (Sutton) Residents Company Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Rothman Pantall LLP

Accountants



2nd Floor Old Inn House
2 Carshalton Road
Sutton
Surrey
SM1 4RA

REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2014

The directors present their report and financial statements for the year ended 31 March 2014.

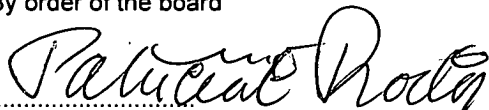
Directors

The following directors have held office since 1 April 2013:

J H Gallop
N Mattar
P Steward
P Taylor
F Bush
E Durbin
C Wellington
S Bassingham
M Stevens
C Butt

(Appointed 11 December 2013)

By order of the board



P Proctor

Secretary

29/9/14

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD

BALANCE SHEET

AS AT 31 MARCH 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	67	67
Total assets less current liabilities		<u>67</u>	<u>67</u>
Capital and reserves			
Called up share capital	3	67	67
Shareholders' funds		<u>67</u>	<u>67</u>

Audit exemption statement

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 29/9/14


J H Gallop
Director

Company Registration No. 00894979

REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Debtors	2014 £	2013 £
Other debtors	67	67
	<u>67</u>	<u>67</u>

3 Share capital	2014 £	2013 £
Allotted, called up and fully paid		
67 Ordinary shares of £1 each	67	67
	<u>67</u>	<u>67</u>

4 Control

The directors are the ultimate controlling parties.

5 Related party relationships and transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.